

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	
v.)	CRIMINAL NO. 03- 437 -A
)	
TADDEO BARCHITTA,)	
)	

CRIMINAL INFORMATION

On or about May 30, 2003, in Fairfax County, Virginia, in the Eastern District of Virginia, the defendant, TADDEO BARCHITTA, did knowingly and unlawfully sell, exchange, and transport, in interstate and foreign commerce, archaeological resources which were excavated, removed, sold, purchased, exchanged, transported, or received in violation of a provision, rule, regulation, ordinance, or permit in effect under State or local law; to wit: BARCHITTA sold pre-Columbian, Incan, Peruvian, and other protected resources, items, and assets from Peru, in violation of the Virginia Consumer Protection Act at §59.1-196 et seq., Code of Virginia 1950 as amended.

(In violation of Title 16, United States Code, Section 470ee(c)).

Paul J. McNulty
United States Attorney

By: _____
Dennis M. Kennedy
Assistant United States Attorney